

Oneida County Board of Adjustment
September 7, 2017
10:00 a.m.
Committee Room #1, Second Floor
Oneida County Courthouse, Rhinelander WI 54501

Chairman Harland Lee called the meeting to order at 10:12 am in accordance with the Wisconsin Open Meeting Law.

Roll call of Members: **Phil Albert, “here”; John Bloom, “here”; Guy Hansen, “here”; Norris Ross, “here”, Ed Hammer, “here”; and Harland Lee, “here”.**

County Staff members present: **Julie Petraitis, Program Assistant**

Guests present: **See Sign in sheet**

Approve the agenda.

Motion by Guy Hansen, second by Ed Hammer to approve the agenda. With all members present voting “aye”, the motion carried.

It is anticipated that the Board of Adjustment will go into Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. (Subject: Discussion with Attorney Ralph Koopman regarding Appeal #17-003, Marshfield Clinic.) A roll call vote will be taken to go into closed session.

Motion by Phil Albert, second by Ed Hammer to go into closed session. With all members present voting “aye” on roll call vote the motion carried.

Announcement of any action taken in closed session.

Attorney Koopman referenced the five (5) issues requested in the August 24, 2017 letter from Attorney Giftos. Attorney Koopman stated that the Board will review the submittals. The Board does not expect to take testimony or evidence with respect to criteria two through nine, absent, unusual or exigent circumstances or a change in circumstances that would warrant it.

With respect to the nature and extent to which the Board will consider additional testimony or evidence the Board does not want the parties to re-present what is of record. The Board will take supplemental testimony and evidence as long as it is supplemental and not redundant or repetitive. The Board does not want any more briefs.

The Board will conduct an onsite inspection in the usual form and manner. There will not be a question and answer period during the onsite inspection.

With respect to the status of Ascension/Howard Young Medical Center, the Board has given it a great deal of thought and the Board has determined, in the interest of fairness, Ascension/Howard Young Medical Center will have a seat at the table.

Review/revise meeting/hearing calendar.

September 19, Marshfield Clinic on-site. November 15, Marshfield Clinic Public Hearing.

Adjourn.

Motion by Ed Hammer, second by Guy Hansen to adjourn. With all members present voting "aye", the motion carried. The Board adjourned at 12:25 pm.

Harland Lee, Chairperson

Phil Albert, Secretary